- (d) Federal, state or local government agencies, state colleges and universities, and public community colleges may, if permitted by law, self-insure any or all of the above-required insurance coverage.
- (e) At the request of a non-governmental sponsor of an exchange visitor program, and upon a showing that such sponsor has funds readily available and under its control sufficient to meet the requirements of this section, the Agency may permit the sponsor to self-insure or to accept full financial responsibility for such requirements.
- (f) The Agency, in its sole discretion, may condition its approval of self-insurance or the acceptance of full financial responsibility by the non-governmental sponsor by requiring such sponsor to secure a payment bond in favor of the Agency guaranteeing the sponsor's obligations hereunder.
- (g) An accompanying spouse or dependent of an exchange visitor is required to be covered by insurance in the amounts set forth in §514.14(a) above. Sponsors shall inform exchange visitors of this requirement, in writing, in advance of the exchange visitor's arrival in the United States.
- (h) An exchange visitor who willfully fails to maintain the insurance coverage set forth above while a participant in an exchange visitor program or who makes a material misrepresentation to the sponsor concerning such coverage shall be deemed to be in violation of these regulations and shall be subject to termination as a participant.
- (i) A sponsor shall terminate an exchange visitor's participation in its program if the sponsor determines that the exchange visitor or any accompanying spouse or dependent willfully fails to remain in compliance with this section.

[58 FR 15196, Mar. 19, 1993, as amended at 59 FR 34761, July 7, 1994]

### §514.15 Annual reports.

Sponsors shall submit an annual report to the Agency. An illustrative form of such report may be found at Appendix D to this part. Such report shall be filed on an academic or calendar year basis, as directed by the

- Agency, and shall contain the following:
- (a) Program report and evaluation. A brief summary of the activities in which exchange visitors were engaged, including an evaluation of program effectiveness;
- (b) *Reciprocity*. A description of the nature and extent of reciprocity occurring in the sponsor's exchange visitor program during the reporting year;
- (c) Cross-cultural activities. A summary of the cross-cultural activities provided for its exchange visitors during the reporting year;
- (d) *Proof of insurance.* Certification of compliance with insurance coverage requirements set forth in §514.14.
- (e) Form IAP-66 usage. A report of Form IAP-66 usage during the reporting year setting forth the following information:
- (1) The total number of blank Forms IAP-66 received from the Agency during the reporting year;
- (2) The total number of Forms IAP-66 voided or destroyed by the sponsor during the reporting year and the document numbers of such forms;
- (3) The total number of Forms IAP-66 issued to potential exchange visitors that were returned to the sponsor or not used for entry into the United States; and
- (4) The total number and document identification number sequence of all blank Forms IAP-66 in the possession of the sponsor on the date of the report.
- (f) Program participation. A numerical count, by category, of all exchange visitors participating in the sponsor's program for the reporting year.
- (g) Redesignation. Sponsors may indicate their desire for redesignation, pursuant to §514.7, by marking the appropriate box on their annual report.

#### §514.16 Employment.

- (a) An exchange visitor may receive compensation from the sponsor or the sponsor's appropriate designee for employment when such activities are part of the exchange visitor's program.
- (b) An exchange visitor who engages in unauthorized employment shall be deemed to be in violation of his or her

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program status and is subject to termination as a participant in an exchange visitor program.

(c) The acceptance of employment by an accompanying spouse or minor child of an exchange visitor is governed by Immigration and Naturalization Service regulations.

#### §514.17 Fees and charges. [Reserved]

# Subpart B—Specific Program Provisions

## §514.20 Professors and research scholars

- (a) *Introduction*. These regulations govern professors and research scholars, except:
- (1) Alien physicians in graduate medical education or training, who are governed by regulations set forth at §514.27; and
- (2) Short-term scholars, who are governed by regulations set forth at §514.21.
- (b) Purpose. A primary purpose of the Exchange Visitor Program is to foster the exchange of ideas between Americans and foreign nationals and to stimulate international collaborative teaching and research efforts. The exchange of professors and research scholars promotes interchange, mutual enrichment, and linkages between research and educational institutions in the United States and foreign countries. It does so by providing foreign professors and research scholars the opportunity to engage in research, teaching, and lecturing with their American colleagues, to participate actively in cross-cultural activities with Americans, and ultimately to share with their fellow citizens their experiences and increased knowledge about the United States and their substantive fields.
- (c) Designation. The Agency may, in its sole discretion, designate bona fide programs which offer foreign nationals the opportunity to engage in research, teaching, lecturing, observing, or consulting at research institutions, corporate research facilities, museums, libraries, post-secondary accredited educational institutions, or similar types of institutions in the United States.

- (d) Visitor eligibility. An individual may be selected for participation in the Exchange Visitor Program as a professor or research scholar subject to the following conditions:
- (i) The participant shall not be a candidate for tenure track position; and
- (ii) The participant has not been physically present in the United States as a nonimmigrant pursuant to the provisions of 8 U.S.C. 1101(a)(15)(J) for all or part of the twelve month period immediately preceding the date of program commencement set forth on his or her Form IAP-66, unless:
- (A) The participant is transferring to the sponsor's program as provided in §514.42; or
- (B) The participant's presence in the United States was of less than six months duration; or
- (C) The participant's presence in the United States was pursuant to a Short-term scholar exchange activity as authorized by §514.21.
- (e) *Insurance of Form IAP-66*. The Form IAP-66 shall be issued only after the professor or research scholar has been accepted by the institution(s) where he or she will participate in an exchange visitor program.
- (f) Location of the exchange. Professors or research scholars shall conduct their exchange activity at the location(s) listed on the Form IAP-66, which could be either at the location of the exchange visitor sponsor or the site of a third party facilitating the exchange. An exchange visitor may also engage in activities at locations not listed on the Form IAP-66 if such activities constitute occasional lectures or consultations as permitted by §514.20(g).
- (g) Occasional lectures or consultations. Professors and research scholars may participate in occasional lectures and short-term consultations, unless disallowed by the sponsor. Such lectures and consultations must be incidental to the exchange visitor's primary program activities. If wages or other remuneration are received by the exchange visitor for such activities, the exchange visitor must act as an independent contractor, as such term is defined in 8 CFR 274a.1(j), and the following criteria and procedures shall be satisfied: